

Disciplinary Committee (Bench-II)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting **02nd September 2021_at 11:00 A.M. (Thursday)**

Place of Meeting **Through Video Conferencing/ICAI Bhawan, New Delhi**

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/196/16-DD/248/16-DC/912/18	Shri Rajeev S. Velankar, Mumbai -Vs- CA. Padamshi L. Shah (M.No.005136) of M/s. Khimji Kunverji & Co., Chartered Accountants, Gandhidham
2	PR/281/13-DD/273/13-DC/437/16	Arun Dalmia, Secretary, NSEL Investor Forum, Mumbai -Vs- CA. Shrawan Jalan (M.No.102102) & CA. Amit Kabra (M.No.094533), M/s. S V Ghatalia & Associates, Mumbai
3	PR/255/13-DD/251/13-DC/675/17	Shri Arun Dalmia, Secretary, NSEL Investors Forum, Mumbai -Vs- CA. Shrawan Jalan (M. No. 102102) and CA. Amit Kabra (M.No.094533) M/s. S.V. Ghatalia & Associates, Mumbai
4	PR/214/13-DD/207/13, PR/212/13- DD/222/13(clubbed) and PR-215/13- DD/216/13(clubbed), DD/253/13 (clubbed)/DC/431/15	Shri Uday Punj, New Delhi -vs- CA. Mukesh P Shah of M/s. Mukesh P Shah & Co., Mumbai

5	PR/228/13-DD/224/13-DC/494/16	Director(Ms. Uma Shankar Bhartia), M/s. IGL Finance Ltd., NOIDA -vs- CA. Mukesh Punamchand Shah (M.No. 033862) of M/s. Mukesh P Shah & Co., Mumbai
6	PPR/P/44/14-DD/76/INF/14- DC/769/18	CA. Mukesh P. Shah (M.No.033862), Mumbai in Re:
7	PR-35/18 DD/89/2018/DC/1456/2021	Smt. Nayna Solanki, Authorised Representative of Shri Sunil Kewalramani, Mumbai -Vs- CA. Deepak Kumar Mantri (M.No.040348), Partner, M/s. Mantri Ranjan & Associates, Chartered Accountants, Indore
8	PPR/P/109/14-DD/49/INF/15- DC/772/18	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re:
9	PPR/170/16-DD/09/INF/18- DC/1199/19	CA. Aashish Nandkishor Kabra, Jalgaon in Re:
10	PR/157/14-DD/260/15-DC/828/18	Shri Vitthal Machindra Bhosale, Dy. Commissioner of Income Tax, Central Circle 2(2), Income Tax Office, Pune, -Vs- CA. Gopal Ramourti (M.No.034331), Mumbai